Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

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Alison Lundergan Grimes Secretary of State P. O. Box 1150 Frankfort, KY 40602-1150 (502) 564-3490 http://www.sos.ky.gov

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Company: LEARNING FOR LIFE, INC.

Company ID: 0534313

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Principal Office

1329 W. WALNUT HILL LANE IRVING, TX 75038-3027

Registered Agent Name/Address

JIM MULLEN 12001 SYCAMORE STATION PLACE LOUISVILLE, KY 40299

Current Officers

Authorized Rep	Keith Clark, Legal Liaison	1329 W. Walnut Hill Lane, Irving, TX 75038-3027
Authorized Rep	Marie Morris, Program Chair	1329 W. Walnut Hill Lane, Irving, TX 75038-3027
Chairman	David L. Briscoe	1329 W. Walnut Hill Lane, Irving, TX 75038-3027
Vice Chairman	Fred Markham	1329 W. Walnut Hill Lane, Irving, TX 75038-3027
Authorized Rep	Karen Tandy, Finance Comm	nittee Chair 1329 W. Walnut Hill Lane, Irving, TX 75038-3027
Authorized Rep	Mark Wiesenhahn, Exploring	Chair 1329 W. Walnut Hill Lane, Irving, TX 75038-3027
Treasurer	Bray Barnes	1329 W. Walnut Hill Lane, Irving, TX 75038-3027
Assistant Secretary	Russell C. McNamer	1329 W. Walnut Hill Lane, Irving, TX 75038-3027
President	Martin Walsh, & CEO	1329 W. Walnut Hill Lane, Irving, TX 75038-3027

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Directors

Secretary

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Director	Bray Barnes	1329 W. Walnut Hill Lane, Irving, TX 75038-3027
Director	David L. Briscoe	1329 W. Walnut Hill Lane, Irving, TX 75038-3027
Director	Keith Clark	1329 W. Walnut Hill Lane, Irving, TX 75038-3027
Director	William Grogg	1329 W. Walnut Hill Lane, Irving, TX 75038-3027
Director	Fred Markham	1329 W. Walnut Hill Lane, Irving, TX 75038-3027
Director	Marie Morris	1329 W. Walnut Hill Lane, Irving, TX 75038-3027
Director	Karen Tandy	1329 W. Walnut Hill Lane, Irving, TX 75038-3027
Director	Tom Whalen	1329 W. Walnut Hill Lane, Irving, TX 75038-3027
Director	Mark Wiesenhahn	1329 W. Walnut Hill Lane, Irving, TX 75038-3027

Signatures

Signature David L. Briscoe
Title Chairman

Tom Whalen